## SOUTHEASTERN VIRGINIA TRAINING CENTER LOCAL HUMAN RIGHTS COMMITTEE March 21, 2012

MEMBERS PRESENT: Karen Richardson

Stefanie Ward Mark Douglass

GUESTS PRESENT: Luan Thomas

Stewart Prost Sherwin Davis

The meeting was called to order. The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs and interviewing a prospective committee member.

Mr. Prost told the committee that Eastern State Hospital has new advocates. He also noted that facility advocates will tour community placements before, during and after our current residents move from SEVTC. He read from his report which has been included in these minutes.

Mr. Prost reminded members about LHRC training to be held at SEVTC on April 4 from 9:00 am -12:00 noon. We will be filling two positions on this committee in July 2012.

<u>SEVTC Instruction number 2243</u>, <u>Behavior Support Plans</u> and <u>SEVTC Instruction Number 2295</u> <u>Video Cameras and Video Recording in Homes</u> had been emailed to committee members for review. The planned discussion will be postponed until the April meeting.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the minutes of the February 15, 2012 meeting. Mr. Prost asked that the minutes be amended to remove a paragraph. It was seconded and all voted in favor. A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be the affiliates meeting held on April 18, starting at 9:00 am. Ms. Thomas said she would send a reminder email to those providers expected to attend the meeting and to remind all providers to send their quarterly and annual reports to the committee members. If you are unable to attend the meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@sevtc.dbhds.virginia.gov. There being no further business the meeting was adjourned.

Karen Richardson, Acting-Chairperson

